

A G E N D A

GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, June 25, 2024

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
Calendar Review
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence – *(Does not include anonymous letters)*
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of June 11, 2024

2. Regular Agenda

9055 – Resolution Amending Grant PUD’s Washington 2024 10-Year Conservation Potential and Two-Year Conservation Target Pursuant to RCW Chapter 19.285 and Superseding Resolution 9037.

Motion authorizing the General Manager/CEO to execute Change Order No. 6 to Contract 430-10804 with Universal Protection Services, LP dba Allied Universal Security Services, increasing the not-to-exceed contract amount by \$3,000,000.00 for a new 2 -year extension to July 2, 2026 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 6. (3480)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12331 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$4,162,831.00 and with a contract completion date of June 30, 2027. (3481)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-12306 with the Washington Department of Fish and Wildlife (WDFW), in an amount not-to-exceed \$1,295,801.00 and with a contract completion date of June 30, 2027. (3482)

3. Review Items For Next Business Meeting

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Authorizing the Issuance and Sale of One or More Series of the District’s Priest Rapids Hydroelectric Project Junior Lien Revenue Bonds, in the Aggregate Principal Amount of not to exceed \$350,000,000 to Finance Improvements to the District’s Priest Rapids Hydroelectric Project; and Delegating Authority to Approve the Final Terms of Each Series of Bonds.

XXXX – Resolution Accepting a Bid and Awarding Contract 170-11949, for Supplying Pole Mounted Distribution Transformers.

4. Reports from Staff (if applicable)

Adjournment